

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, SEPTEMBER 3, 2002**

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS
COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS,
ORDINANCES TO BE INTRODUCED:

ITEM-S500: Wetlands Advisory Board.

(See letter from Councilmember Frye dated 8/01/2002.)

TODAY'S ACTION IS:

Introduce the following ordinance:

(O-2003-33)

Introduction of an Ordinance amending Chapter 2, Article 6, Division 1, by amending Sections 26.1001 and 26.1002 relating to Wetlands Advisory Board.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 8/07/2002, Rules voted 5 to 0 to adopt the amended Wetlands Advisory Board Ordinance with two changes: 1) Section 26.1002 (b), change the words environmental advocates to members; and 2) Section 26.1002(b) (5), add the words "at least" before the words "one member representing landowners." (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

SUPPORTING INFORMATION:

Mayor Dick Murphy and Councilmember Donna Frye recommend the following changes:

- 1) Reducing the Board to nine members.
- 2) Reducing the Wetlands Scientists appointees from three to one and deleting required experience.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS (Continued)

COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS,
ORDINANCES TO BE INTRODUCED: (Continued)

ITEM-S500: (Continued)

SUPPORTING INFORMATION: (Continued)

- 3) Deletion of the Environmental Education/Outreach appointee.
- 4) Deletion of Fundraiser appointee.
- 5) Deletion of background and experience requirements for the Land Use expert appointee.
- 6) Deletion of Representative from the Park and Recreation Board.
- 7) Reduction of citizen members representation to at least one with expertise in: vernal pools, coastal salt march, riparian fresh water habitat and marine resources.
- 8) The terms of members shall be for three years.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S501: Participation Agreement for Construction of Wastewater Mains in San Ysidro Boulevard.

(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-307)

Authorizing the City Manager to execute a Participation Agreement with the Metropolitan Transit District for the relocation of sewer facilities into San Ysidro Boulevard and Border Village Drive;

Authorizing the expenditure of \$903,890 from Sewer Fund 41506, CIP-44-001, Annual Allocation -Sewer Main Replacement, for the construction, contingency, and project related cost of San Ysidro MTDB Sewer Main Relocation, provided that the City Auditor first furnishes one or more certificates certifying that funds are, or will be, on deposit with the City Treasurer.

CITY MANAGER SUPPORTING INFORMATION:

The developer proposes the construction of the San Ysidro Intermodal Transportation Center project and wishes to abandon the existing 8 inch sewer line located within the projects property and construct approximately 2,400 feet of new sewer main in the San Ysidro Boulevard right-of-way. The existing sewer line is nearing the end of its design life and will need to be replaced in the near future. Constructing the sewer main now will eliminate future trenching impacts to new surface improvements proposed by the development.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S501: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The Metropolitan Wastewater Department finds it appropriate to expedite the replacement of the existing sewer facilities and reimburse the developer for all costs associated with abandoning the existing sewer main and constructing new sewer facilities along San Ysidro Boulevard.

FISCAL IMPACT:

The total estimated cost for this project is \$903,890. Included in this estimate is \$79,210 for engineering consultant costs. Funds of \$903,890 are available in Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement for this purpose.

Ewell/Christiansen/LK

Aud. Cert. 2300092.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- * ITEM-S502: Two actions related to Award and Authorize Additional Funds for Sewer Group 672.

(See memorandum from Frank Belock, Jr. dated 6/13/2002. Uptown Community Area. District-2.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2003-211 Cor. Copy 2)

Accepting the low base bid of Scheidel Contracting & Engineering meeting the specifications for Sewer Group 672 in the amount not to exceed \$1,443,712.80;

Authorizing the City Manager to execute a contract in accordance with the form on file in the Office of the City Clerk as Document No. W.O. 174051;

Authorizing the additional expenditure of an amount not to exceed \$620,823.92 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for the project, provided that the City Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for the expenditure are, or will be on deposit with the City Treasurer;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any to the appropriate reserves.

Subitem-B: (R-2003-259)

Declaring that the information contained in Mitigated Negative Declaration LDR-40-1064 has been reviewed and considered by Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guidelines section 15162 would warrant any additional environmental review in connection with approval of the construction of Sewer Group 672;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S502: (Continued)

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 6/26/2002, NR&C voted 4 to 0 to approve and direct staff to review bids starting from July 1, 1999 to the present and conduct an analysis/breakdown of all costs associated with CIP projects. (Councilmembers Wear, Frye, Madaffer and Inzunza voted yea. Councilmember Peters not present.)

CITY MANAGER SUPPORTING INFORMATION:

The purpose of Sewer Group 672 is to rehabilitate the approximately 5,694 feet of sewer main located on the northwest side of West Washington Street between Ingalls Street and San Diego Avenue. Rehabilitation of the sewer collector line is primarily due to the condition and material of the pipes. The sewer line has experienced many stoppage spills, and several breaks over the years. The existing sewer collector line consists of 6-inch, and 10-inch concrete sewer mains, with a section of the 8-inch mains being vitrified clay pipes.

The contractor will be required to provide traffic control plans for the entire project area to the City of San Diego's Traffic Signal Design Traffic Control Section for approval with the exception of West Washington Street. Traffic control plans for West Washington Street have been developed and were approved by the City of San Diego's Traffic Signal Design and Traffic Control Section and the California Department of Transportation and will be provided to the contractor as part of the construction plans for Sewer Group 672. Working hours for West Washington Street west of India Street are limited from 11:00 p.m. to 7:00 a.m., Sunday through Thursday. Repaving will occur on West Washington Street, westbound only, between India Street and San Diego Avenue.

During design, Project Manager and Project Engineer attended two community meetings and two meetings with the business owners (BID). Project Manager and Project Engineer will attend one additional community meeting, and the Resident Engineer and Contractor will attend one final community meeting. Residents will be notified by mail at least one (1) month before construction begins by the City's Engineering and Capital Projects Department and again ten (10) days before construction begins by the contractor through hand distribution of notice.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S502: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

Funding for this project was approved by the City Council on March 18, 2002. Bids were opened on April 3, 2002. There were twenty (20) bid packages issued and two (2) bid packages received. Scheidel Contracting and Engineering, Inc., was the apparent low bidder with a bid amount of \$1,443,712.80. Based upon staff's investigation of current economic conditions for the underground utility industry, we do not believe readvertising will result in lower bids.

FISCAL IMPACT:

The total cost of this project is \$1,951,516.92. Authorizing an additional expenditure of \$620,823.92 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation-Sewer Main Replacement. Funding is available in Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, in the amount of \$1,951,516.92, for this purpose.

Loveland/Belock/HR

Aud. Cert. 2300096.

WWF-02-610.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S503: Funding for Sewer Pump Station 30A.

(See memorandum from Frank Belock, Jr. dated 7/23/2002. University and La Jolla Community Areas. District-1.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2003-293)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,581,678 from Fund 41506, CIP-40-930.0, Otay Mesa Trunk Sewer, to Fund 41506, CIP-46-200.0, Sewer Pump Station 30A - Relocation.

Subitem-B: (R-2003-302)

Declaring that the information contained in the final document, including comments received during the public review process, has been reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline Section 15162 would warrant any additional environmental review in connection with approval of the transfer of funding associated with the Sewer Pump Station 30A - Alternative Project;

Directing the City Clerk to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above action.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 7/31/2002, NR&C voted 4 to 0 to approve. (Councilmembers Wear, Frye, Madaffer and Inzunza voted yea. Councilmember Peters not present.)

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S503: (Continued)

CITY MANAGER SUPPORTING INFORMATION:

The Sewer Pump Station 30A - Alternative Project is located near La Jolla Village Drive and Interstate 5 area of the University City community. It includes the replacement of Pump Station 30A with a gravity sewer system. Tunneling method will be used to construct this gravity sewer main with pipes ranging from 6-inches to 18-inches in diameter. Tunneling method is chosen due to the depth and the crossing of Interstate 5 at two locations. This project was initiated due to exceeding amount of maintenance problems and the failure at the Sewer Pump Station 30A on July 4, 1995, which resulted in a sewage spill into Mission Bay. The Sewer Pump Station replacement is necessary due to: 1) deterioration of the Station, built in 1977; 2) needed upgrade of the existing 15-inch sewer mains to 18-inch sewer mains to handle the increased flows based on future built out; 3) lack of backup power and space limitation for the addition of; and 4) restricted access for entry and maintenance. The existing easement alignment to the Station is through the driveway of a hotel and between business buildings which prevent the expansion of the access entry.

The advertising of this project was approved by Council on April 16, 2001, by Resolution No. R-294764 and it is currently under construction. This transfer is for Phase 3 construction.

FISCAL IMPACT:

The cost of this transaction is \$2,581,678.

Loveland/Belock/HR

Aud. Cert. 2300201.

WWF-03-622.